


R.M. of Wallace No. 243  
Minutes Regular Meeting  
Friday August 9<sup>th</sup>, 2019  
Council Chambers, 26 – 5<sup>th</sup> Avenue North, Yorkton, Saskatchewan.

---

**Present were:** Reeve: Garry Liebrecht; Councillors: Barry Novak, Division 1; Sid Wonitowy, Division 2; Dale Cherry, Division 3; Trent Guenther, Division 4; Ervin Stricker, Division 5; David Burym, Division 6; and Administrator Gerry Burym.

**Reeve Garry Liebrecht called the meeting to order at 7:50 a.m.**

- Outside Employees Quarterly Report: Outside Employee Jordan Melding Joined meeting at 8:00 am. Council welcomed Jordan to the meeting and asked Jordan if he had in question of concerns in regards to his duties. Jordan gave a short report in regard to the condition of the roads. Jordan stated that all was going quite well. Reeve Liebrecht gave a report on behalf of Randy Jones, Dave Pillar and Heinz Pinno. Reeve Liebrecht stated that there was minimal concerns and that they would be addressed with council and administrative staff. Jordan removed himself from council meeting at approx. 8:20 am.
- 272-19 Minutes: **Burym:** That the Council of the R.M. of Wallace No. 243 approves the Minutes of the Regular Meeting of Council held July 5<sup>th</sup>, 2019 as presented, distributed and read. **Carried.**
- 273-19 Corresp: **Guenther:** That the List of Correspondence attached to these minutes as "Appendix A" be accepted as information and filed. **Carried.**
- 274-19 Letters – C&M Melnechenko: **Cherry:** That the Council of the R.M. of Wallace No. 243 not offer an abatement of taxes to Melnechenko property AND THAT Council authorize Admin staff to place this property on the 2020 SAMA Maintenance List for a pickup AND THAT the RM of Wallace not offer the 6% discount if taxes paid after July 31<sup>st</sup>, 2019. **Carried.**
- 275-19 Statement of Financial Activities: **Wonitowy:** That the R.M. of Wallace No. 243 approves the Statement of Financial Activities for the month of July, 2019 as presented, distributed and read. **Carried.**
- 276-19 List of Accounts for Approval: **Stricker:** That the Council of the R.M. of Wallace No. 243 acknowledges the Accounts as presented, discussed and the list attached hereto be approved as "Appendix B" be approved along with any additional invoices. **Carried.**
- 277-19 A/R Report: **Cherry:** That the Council of the R.M. of Wallace No. 243 acknowledges the Accounts Receivable Analysis Report (A/R Report) as presented and that it be filed. **Carried.**
- 278-19 Unpaid Taxes: **Burym:** That the Council of the R.M. of Wallace No. 243 acknowledges the Unpaid Taxes Listing Report as presented and that it be filed. **Carried.**
- 279-19 Admin. Report: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 acknowledges the Administrator's Report as presented and distributed and that it be filed. **Carried.**

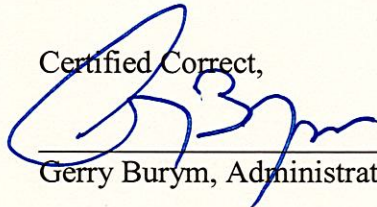
Reeve 

- 280-19 SAMA – Change of Ownership Report: **Burym:** That the Council of the R.M. of Wallace No. 243 acknowledges SAMA’s Change of Ownership dated July 1, 2019 to July 31, 2019 as presented and distributed and that it be filed. **Carried.**
- 281-19 Village of Ebenezer-Channel Clearing: **Burym:** That the Council of the R.M. of Wallace No. 243 file this as information. **Carried.**
- 282-19 Payroll Format – Outside Employees: **Guenther:** That the Council of the R.M. of Wallace No. 243 approve upon the outside employees Union Representative approval that the RM of Wallace set a month end payroll cut-off date for outside employees the 27<sup>th</sup> of each month. **Carried.**
- 283-19 RM of Orkney – Donation Grain Millers Road Construction: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of donating to the RM of Orkney \$5,000.00 towards the construction of Grain Millers Road as per letter dated June 18<sup>th</sup>, 201 AND THAT the RM of Wallace No. 243 remit payment in the 2020 budget year. **Carried.**
- 284-19 Mower Operator – Fuel Hauling: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of a payment of \$300.00 per month for the period of July through October, 2019 to the mower operator for use of his own vehicle to haul fuel for the tractor payable at the end of each month. **Carried.**
- 285-19 Residential Subdivision SE-04-26-01-W2: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of the proposed residential subdivision to separate and create a new title for the existing residential yard site on SE ¼ -14-26-01-W2M as received from Community Planning File R0475-19R and that the R.M. of Wallace is not aware of any land use in the vicinity that would be incompatible with the proposed sites, and that the R.M. of Wallace does not have any facilities that could be affected by the proposed development also that the R.M. of Wallace does not have any requirement of the applicant. The proposed Subdivision is compatible with Zoning Bylaws. No Municipal Reserves are required as this is the first lot subdivided from the quarter section. No servicing agreements are required either. **Carried.**
- 286-19 OSS Waste Disposal: **Stricker:** That the Council of the R.M. of Wallace No. 243 accept OSS Service Agreement as present for Tonkin, Dunleath, Rokeby, Yorkton and Rhein as presented. **Carried.**
- 287-19 Lawn Mower Quote: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of me Councillor Guenther purchasing a lawn mower for the Rhein shop as per quote. **Carried.**
- 288-19 RMAA Division 4 Fall Meeting: **Wonitow:** That the Council of the R.M. of Wallace No. 243 approves sending Administrative Staff Gerry Burym and Meghan Bucsis to the 2019 Fall RMAA District Meeting in Kelvington, SK on October 24<sup>th</sup>, 2019 and that we reimburse all incurred expenses, and that the Council of the R.M. of Wallace Council approve the closure of the RM of Wallace office for this day. **Carried.**
- 289-19 Control Burn Magnets: **Wonitow:** That the Council of the R.M. of Wallace No. 243 approve Administrative staff order 250 Control Burn Magnets for the General Public from Live Ink Media and Design Shop. **Carried.**

- 290-19 Culvert Installation: **Burym:** That the Council of the R.M. of Wallace No. 243 ratify approve of the installation of the following culverts;
- Two - 400mm X 13 meter at the SW-22-27-03-W2nd
  - One - 500mm X 13 meter at the SE-10-27-03-W2nd
  - One - 400mm X 5 meter at the NW-06-27-03-W2nd
  - Two - 400 mm X 5 meter at the W ½ - 09-27-03-W2nd
  - One - 400mm X 2.5 meters at the W ½ - 09-27-03-W2nd
  - One - 600mm X 13 meter at the SW-04-27-03-W2nd
  - One - 400mm X 13 meter at the SW-24-27-03-W2nd
  - Two - 400mm X 5 meter at the SW-13-26-03-W2nd
  - Two - 400mm X 5 meter at the NW-12-26-03-W2nd
- Carried.**
- 291-19 Asset Management Plans: **Guenther:** That the Council of the R.M. of Wallace No. 243 postpone this to the October 2019 Regular meeting of Council.
- Carried.**
- 292-19 Robert Hayes – Raised Titles: **Guenther:** That the Council of the R.M. of Wallace No. 243 approve that we take no action at this time AND THAT we file as information.
- Carried.**
- 293-19 Proposed Other Subdivision SW-30-25-03-W2: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of the proposed other subdivision (Parcel Tie) to separate and create a new title and tie it to an existing title on SW ¼ -30-25-03-W2M as received from Community Planning File R0497-19R and that the R.M. of Wallace is not aware of any land use in the vicinity that would be incompatible with the proposed sites, and that the R.M. of Wallace does not have any facilities that could be affected by the proposed development also that the R.M. of Wallace does not have any requirement of the applicant. The proposed Subdivision is compatible with Zoning Bylaws.
- Carried.**
- 294-19 ECRCW – Sign Order Request: **Wonitowy:** That the Council of the R.M. of Wallace No. 243 approves of Administrative Staff ordering 40 small signs and 10 large signs from SARM for the East Central Rural Crime Watch Committee and that the Committee reimburse the RM of Wallace for all cost incurred in ordering the signs.
- Carried.**
- 295-19 Proposed Office Wallace-Orkney: **Novak:** That the Council of the R.M. of Wallace No. 243 approves of Administrative Staff setting up a meeting between the two RM to view the proposed office AND THAT Reeve Garry Liebrecht and Deputy Reeve Barry Novak along with Administrator Gerry Burym attend this meeting.
- Carried.**
- 296-19 Road Repair Quote: **Cherry:** That the Council of the R.M. of Wallace No. 243 approves of the Road Repair on the SE-16-26-03-W2 as provided by Outdoor Sporting and Construction.
- Carried.**
- 297-19 Culvert Order: **Liebrecht:** That the Council of the R.M. of Wallace No. 243 approves of Administrative Staff ordering two 2.8mm culverts 1,800mm X 25 meters as per quote provided August 12, 2019 to be installed in Division 5 at NE-04-27-02-W2.
- Carried.**
- 298-19 Culvert Installation: **Guenther:** That the Council of the R.M. of Wallace No. 243 approves of providing two 400mm X 13 meters culverts at no charge for approaches located at the NE-27-02-03-W2 AND THAT the property owner be responsible for the installation of these culverts.
- Carried.**

- 299-19      Division 5 –  
Drainage work:      **Stricker:** That the Council of the R.M. of Wallace No. 243 approves of Rhein Creek Farms to install weeping tile under the RM Right of Way located at W-16-27-03-W2 and that the Rhein Creek Farms revert the condition of the Right of Way to council approval. **Carried.**
  
- 300-19      Committee  
Reports:      **Wonitowy:** That the Council of the R.M. of Wallace No. 243 acknowledges the Committee Reports as given verbally. **Carried.**
  
- 301-19      Division  
Reports:      **Novak:** That the Council of the R.M. of Wallace No. 243 accepts Division Reports as given verbally. **Carried.**
  
- 302-19      Adjournment:      **Cherry:** That the Council of the R.M. of Wallace No. 243 does now adjourn @ 11:28 ~~am~~ <sup>pm</sup>. **Carried.**

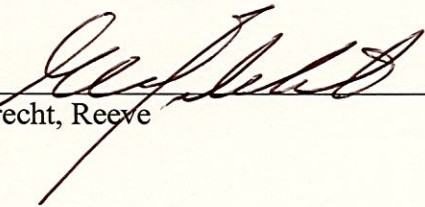
Certified Correct,




---

Gerry Burym, Administrator

Approved by resolution of Council at a meeting held on  
The 13<sup>th</sup> day of September, 2019




---

Garry Liebrecht, Reeve